

**PROCEEDINGS
OF
LOWELL DOWNTOWN HISTORIC DISTRICT COMMISSION
CITY OF LOWELL
TUESDAY, MAY 28, 2013 at 6:00 P.M.**

1. **CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL**

The Meeting was called to order at 6:04 p.m. by Chairman Doyle and Lori Gerard called the roll.

Present: Commissioners Greg Canfield, Nancy Wood, Brian McLane and Chairman Steve Doyle

Absent: none

Also Present: Councilmember Jim Hall, City Manager Mark Howe and Lori Gerard

The Commission welcomed newest member Brian McLane who was appointed by the City Council.

2. **APPROVAL OF THE AGENDA**

IT WAS MOVED BY WOOD and supported CANFIELD to approve the agenda as written

YEA: 4. NAY: 0. ABSENT: 0. MOTION CARRIED.

3. **APPROVAL OF MINUTES OF PREVIOUS MEETING**

IT WAS MOVED BY DOYLE and supported by WOOD to approve the regular minutes of February 27, 2013 as written.

YEA: 4. NAY: 0. ABSENT: 0. MOTION CARRIED.

It was noted that the meeting for March 26, 2013 did not have a quorum.

4. **325 W. Main – Lowell Area Historical Museum – interpretive boards.**

The Lowell Area Historical Museum will be adding 16 interpretive boards throughout the district over the next 4 years. Boards will provide historic information of early settlers, buildings and culture. Board will be 36" x 24" with a single post pedestal design.

IT WAS MOVED BY CANFIELD and supported by MCLANE to approve the interpretive boards as presented by the Lowell Area Historical Museum.

YEA: 4. NAY: 0. ABSENT: 0. MOTION CARRIED.

5. **PROJECT UPDATES.**

No comment.

6. **OLD BUSINESS.**

No comment.

7. **NEW BUSINESS.**

It was noted that due to current lack of funds the HDC would not be offering 50% grants for brick or painting repairs this summer. An application would need to be submitted to the Lowell Area Community Fund for the next grant deadline August 16, 2013.

8. **PUBLIC COMMENTS.**

No comments.

IT WAS MOVED BY CANFIELD to adjourn at 6:40 p.m.

DATE:

APPROVED:

Steve Doyle, Chairman

Greg Canfield, Vice Chairman